

**TOWN OF CHARLESTOWN
PUBLIC NOTICE
MONTHLY TOWN COUNCIL MEETING – August 13, 2013 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Charlestown Town Council will be held on August 13, 2013 at 7:00 p.m.
at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance

2. ROLL CALL

Motion to move items 15b, 15e, 12, 18a, 18d, 10a, 7a, 9a and 7b to be heard next on the agenda

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

b. Commendation for Rob Krause

e. Commendation for St. Andrew's Work Camp

12. CONSENT AGENDA *All items marked with "CA" are to be considered consent agenda*

Motion to accept approve and place on file the following as the consent agenda: 11a, 13a, 13b, 18b, 18c, 18e

11. LICENSES AND PERMITS

"CA" a. Approval of the following events at Ninigret Park with a recommendation from the Parks and Recreation Commission, subject to review of contracts by the Town Solicitor, receipt of all applicable paperwork and insurance and that all event details are satisfactorily met by the Parks and Recreation Director:

1. Bicycle Race, Tour De Cure for ADA, American Diabetes Association
Park Reservation: June 1, 2014
Camping: none
Insurance: \$5 million
Fee: Waived
2. BSA Campout Troop 15 of Charlestown
Park Reservation: Friday, Sept 13, 2013 at 4:00 p.m. through Sunday, Sept 15, 2013 at 11:00 a.m.
Camping: Yes, approx. 50 Boy Scouts in Lil Nini region of Ninigret Park
Insurance: \$1 million general liability, provided by BSA Boys Scouts of America
Fee: Waived

13. MINUTES AND REPORTS

"CA" a. Town Council Minutes: July 2; July 8 (Executive and Regular); July 25

"CA" b. Reports: Building Official – July 2013; Police Chief – July 2013; Public Works – July 2013; Town Clerk – July 2013; Treasurer – July 2013; Wastewater Management – July 2013

18. FISCAL MATTERS

"CA" b. Award of the bid for the Ninigret Park Master Plan Update to Weston & Sampson for an amount not to exceed \$10,900 as budgeted through line item 59.000.5100

"CA" c. Award of the bid for the Web based GIS Mapping project to New England Geosystems for an amount not to exceed \$8,000 as budgeted from line item 84.000.5100, with an annual cost for an amount not to exceed \$3,500 as budgeted from line item 01.455.6055, with authorization for the Town Administrator to execute the contract

"CA" e. Request from the Tax Assessor for abatements in the amount of \$3595.10

18. FISCAL MATTERS

a. Discussion and potential action regarding the rescinding of the following bond issues: Buckeye Brook Road Phase I in an amount not to exceed \$594,000 approved on 6/13/05; Buckeye Brook Road Phase II in an amount not to exceed \$788,800 approved on 6/4/2007; and Old Coach Road in an amount not to exceed \$500,000 approved on 6/4/2007

d. Discussion and potential action regarding a FY 2013 budget transfer in the amount of \$48,700.00 for Stormwater Discharge Elimination from the Capital Improvement budget (01.995.9927) to the Transfers Out budget (01.990.9957)

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD

a. Discussion and potential action regarding an application received from the Charlestown Rathskeller Tavern, Inc. for a Class F Liquor License, fee to be waived, for a fundraising event to be held at 489A Old Coach Road, Charlestown RI 02813, on August 17, 2013 - alcohol to be served from 3:00 p.m. – 10:00 p.m. Designated premises: The patio adjacent to the tavern entrance on the east side, including the small deck, bocce court and horseshoe court areas; from the southeast corner of the restaurant, to include the spring house, the sauna area and fire pit; the grounds located southwest of the main entrance (west side) to approximately two hundred (200') feet south of the employee parking lot; the open porch and deck on the west side of the restaurant; and from the north side of the restaurant up to the stone wall located approximately ten (10) feet from Old Coach Road.

7. UNFINISHED BUSINESS

a. Discussion and potential action regarding ChurchWoods and Shannock Cottages financing and the RI Housing update with an advisory opinion from the Affordable Housing Commission

9. PUBLIC HEARINGS

a. Public hearing and potential action regarding the Community Development Block Grant (CDBG) Disaster Relief (Hurricane Sandy) Program application

7. UNFINISHED BUSINESS

b. Discussion and potential action regarding a resolution requesting that the Rhode Island Attorney General look into the actions/inactions of the Town of Westerly, Copar Quarries and the Westerly Granite Company

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD - None

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Town Solicitor

c. Commission Reports

8. NEW BUSINESS - None

14. ANNOUNCEMENTS

a. Board and Commission vacancies

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

a. Introduction and first reading of Ordinance #358 amending Chapter 117, Flood Damage Protection, to be advertised for public hearing on September 9, 2013

c. Introduction and first reading of Ordinance #359 amending Chapter 218-74 Zoning, Landscaping, to be advertised for public hearing on September 9, 2013

d. Introduction and first reading of Ordinance #360 amending Chapters 218-56 through 218-61 - Zoning, Parking to be advertised for public hearing on September 9, 2013

16. COMMUNICATIONS AND PETITIONS - None

17. APPOINTMENTS AND RESIGNATIONS - None

19. LEGAL MATTERS - None

20. ADJOURNMENT

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun – August 10, 2013

Posted at SOS, ClerkBase and at Town Hall – August 8, 2013